

CITY OF MILFORD
SPECIAL MEETING
SEPTEMBER 18, 2013
MINUTES

A special meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Webermeier Library Building in said City on the 18th day of September 2013 at 7:30 pm. Present were: Mayor Dean Bruha; Council members: Jeff Baker, Rick Fortune, Jeff Heckman, Dan Kral; City Clerk Jeanne Hoggins. Also present: Carmen Standley and Logan Tuttle with the press.

Notice of the meeting was given in advance thereof by publishing in the Milford Times; a designated method for giving notice, as shown by the Affidavit of Publication attached to these minutes. Notice of the meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

CALL TO ORDER: Mayor Bruha called the meeting to order at 7:30 pm. Mayor Bruha publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the east wall of the Webermeier Library Meeting Room.

NEW BUSINESS:

Introduction and Adoption of Resolution – Exceed Budget Limit by 1%: Councilmember Baker moved the adoption of the following Resolution seconded by Fortune.

RESOLUTION NO. 489

RESOLVED, that the City of Milford, Nebraska exceed the budget limit for the 2013-2014 fiscal year by an additional 1%.

Roll call vote: Baker yes, Fortune yes, Heckman yes, Kral yes. Motion carried and Mayor declared Resolution #489 passed and adopted.

Jeanne Hoggins, City Clerk

Dean A. Bruha, Mayor

(SEAL)

Introduction and Adoption of Ordinance – Salaries 2013-2014 Budget:
Councilmember Fortune introduced the following ordinance seconded by Kral:

SALARY ORDINANCE

NO. 877

AN ORDINANCE TO ESTABLISH SALARIES FOR FULL TIME AND PART TIME CITY EMPLOYEES OF THE CITY OF MILFORD, NEBRASKA FOR THE FISCAL YEAR 2013-2014; AND TO PRESCRIBE THE TIME WHEN THE ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT; AND TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH: (See Ordinance Record)

Introduction and Adoption of Resolution – 2013-2014 Budget:

After due consideration, Heckman moved the adoption of the following Resolution, which was seconded by Kral.

RESOLUTION #490 ADOPTING BUDGET

WHEREAS, the Mayor and Council of the City of Milford, Nebraska have proposed a budget for the fiscal year 2013-2014; and

WHEREAS, a public hearing has been held upon said proposed budget; and

WHEREAS, no objections or remonstrances have been made concerning said budget; and

WHEREAS, the budget shall be adopted in the form as presented.

NOW, THEREFORE, BE IT RESOLVED that the annual budget of the City of Milford, Nebraska, be and the same hereby is adopted as follows:

GENERAL FUND

General Government	4,171,774.00
Cash Reserve	2,915,132.00
Total	7,086,906.00

BOND FUND

Principal & Interest	167,969.00
Cash Reserve	164,873.00
Total	332,842.00

BE IT FURTHER RESOLVED that the portion of said expenditures to be raised by public taxation collected by a property tax levied upon the assessed valuation of property in the City of Milford, Nebraska in the following sums, to-wit:

General All Purpose Levy	372,286.00
Bond Levy	160,590.00
Total	532,876.00

BE IT FURTHER RESOLVED that the Clerk is hereby ordered and directed to certify to the County Clerk of Seward County, Nebraska the taxes levied under this Resolution.

Upon roll call vote, the vote was as follows: Voting "AYE": Heckman, Kral, Baker, Fortune. Voting "NAY": None. Absent and not voting: None.

The Mayor declared said Resolution duly adopted and directed the Clerk to file a copy thereof with the County Clerk of Seward County.

Jeanne Hoggins, City Clerk

Dean A. Bruha, Mayor

(SEAL)

Introduction and Adoption of Ordinance – 2013-2014 Budget: Council member Heckman introduced the following ordinance seconded by Baker.

ORDINANCE NO. 878

"THE ANNUAL APPROPRIATION BILL OF THE CITY OF MILFORD, NEBRASKA, FOR THE FISCAL YEAR FROM OCTOBER 1, 2013 TO SEPTEMBER 30, 2014; TO PROVIDE FOR THE LEVYING OF TAXES FOR THE USE OF THE CITY OF MILFORD, NEBRASKA, FOR ALL MUNICIPAL PURPOSES FOR SAID FISCAL YEAR AS SHOWN ON THE ASSESSMENT ROLL FOR SAID YEAR, AND TO PROVIDE FOR CERTIFYING ALL TAX LEVIES AND DELINQUENT SPECIAL ASSESSMENTS TO THE COUNTY CLERK OF SEWARD COUNTY, NEBRASKA; AND TO PRESCRIBE THE TIME THIS ORDINANCE SHALL BE IN FORCE AND TAKE EFFECT." (See Ordinance Record)

ADJOURNMENT: A motion was made by Kral and seconded by Heckman to adjourn the meeting. Roll call vote: Kral yes, Heckman yes, Baker yes, Fortune yes. Motion carried and meeting adjourned at 7:35 pm.

Jeanne Hoggins, City Clerk

Dean A. Bruha, Mayor